

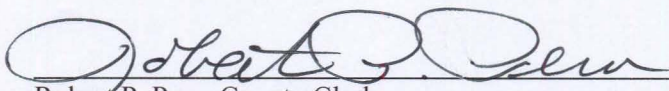


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 07, 2009.

AGENDA

- 1) Carbon County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Business License Review
- 4) Review and possible approval of Surface Land Use Agreement with Anadarko - C. Bryner, B. Krompel
- 5) Review and possible adoption of Resolution approving transfer of cable television franchise - Precis Communications, Shane Baggs
- 6) Consideration and possible approval of MOU with Carbon/Emery ARIES/RACES - J. Llewelyn
- 7) Review and possible approval of Federal Aid Agreement with UDOT for Farnham RR Crossing Project - L. Prettyman, B. Krompel
- 8) Review and possible approval of UDOT Consultant Services Local Government Approval Memo for Farnham RR Crossing project - L. Prettyman, B. Krompel
- 9) Review and possible adoption of Resolution and Charter forming new Carbon County Tourism Tax Advisory Board
- 10) Review and possible adoption of Resolution dissolving Carbon County Travel Bureau Board and Restaurant Tax Advisory Board
- 11) Review and possible renewal of contract for civil attorney work - C. Bryner
- 12) Review and approval of County Warrant Edit Report and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.


Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.